

Approved

MINUTES OF THE 66th BOR MEETING
21 October 2014
Board Room Bayfront Hotel Cebu,
Kaoshiong Road,
North Reclamation Area, Cebu City

Present:

- | | | |
|--|-------|-----------------------|
| Hon. Maria Cynthia Rose B. Bautista | | Chairperson-Designate |
| Commissioner, Commission of Higher Education | | |
| Hon. Jose L. Bacusmo | | Vice Chairman |
| President, Visayas State University | | |
| Hon. Pia S. Cayetano | | Member |
| Chairperson, Senate Committee on Education, Arts and Culture | | |
| Senate of the Philippines | | |
| <i>Represented by Mr. Emmanuel R. De Guia</i> | | |
| Hon. Roman T. Romulo | | Member |
| Chairperson, House Committee on Higher and Technical Education | | |
| House of Representatives | | |
| <i>Represented by Atty. Marlon Pablo G. Mercado</i> | | |
| Regent Bernadette F. San Juan | | Member |
| Regional Executive Director | | |
| Department of Agriculture Regional Office VIII | | |
| Regent Bonifacio G. Uy | | Member |
| Regional Executive Director | | |
| NEDA Regional Office VIII | | |
| Regent Edgardo E. Tulin | | Member |
| President, VSU Federated Alumni Association | | |
| Regent Luz O. Moreno | | Member |
| President, VSU Federated Faculty Association | | |
| Regent Claire Larzen Z. Tello | | Member |
| President, Federated University Supreme Student Council | | |

Others Present:

- | | | |
|--|-------|---------------------|
| Mr. Daniel M. Tudtud, Jr. | | Board Secretary |
| Board Secretary V | | |
| Ms. Vivian V. Balbarino | | Information Officer |
| Administrative Officer III | | |
| Office of the Board Secretary | | |
| Ms. Cyril Wendy V. Maaño | | |
| Executive Assistant | | |
| Office of Comm. Maria Cynthia Rose L. Bautista | | |

I. ROLL CALL

The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. Maria Cynthia Rose B. Bautista, requested the Board Secretary to make a roll call of members present for the 66th BOR Meeting to determine if there was a quorum of members present.

1 After the roll call, the Board Secretary informed the Hon. Chairperson that there were
2 nine (9) members present for the 66th Meeting of the VSU Board of Regents.

3 **II. CALL TO ORDER**

4 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the VSU
5 Board of Regents, declared a quorum at 5:35 P.M. and called the meeting to order.

6 **III. APPROVAL OF THE AGENDA**

7 The Hon. Chairperson requested the Board to go over the proposed Agenda and
8 inquired if there were any Other Matters that they would like to include in the Agenda.

9 President Bacusmo informed the Board that there are three (3) other items that are
10 requested for inclusion in the Agenda of the 66th BOR Meeting. This includes the following:
11 (1) bidding of the classroom building at VSU Isabel charged to RAY; (2) rescheduling of the
12 Sabbatical Leave of Prof. Algerico Mariscal; and (3) Cumulus One Project.

13 Chairperson Bautista informed the Board that once an item has been discussed and no
14 objection is raised, it is already deemed approved without waiting for a "*motion* (to approve)"
15 and a "*second*" in order to fast-track the meeting.

16 The Hon. Chairperson indicated that since there is no objection to the Agenda
17 presented, the Agenda is deemed approved, as amended.

18 The Board passed

19 **BOR RESOLUTION NO. 62, s. 2014**

20 **A Resolution Approving the Proposed Agenda for the 66th Board of Regents**
21 **Meeting, as amended, to wit:**

22 **66th BOR Meeting** 23 **CALENDAR OF BUSINESS**

24 **I. PRELIMINARIES**

25 **A. Call to Order**

26 **B. Roll Call and Determination of Quorum**

27 **C. Approval of the Agenda for the 65th BOR Meeting**

28 **D. Reading and Approval of the Minutes of the Previous Meeting**

29 1. 65th BOR Meeting (26 July 2014)

E. Matters Arising from the Approved Minutes

1. Matrix of Actions/Resolutions

F. Chairperson's Time

G. President's Report

H. Calendar of Business

A. Report of the BOR Finance Committee

1. Utilization of Income for the 4th Quarter 2014
(For Review by the BOR Finance Committee)

B. New Business

1. Academic Matters

- a. List of Candidates for Graduation, Summer 2014 – Main Campus
- b. Tentative List of Candidates for Graduation, 1st Semester, SY 2014-2015

2. Administrative Matters

- a. Academic/Administrative Staff Recommended for:

- 1) Change in Appointment Status of 14 Academic Staff (SG-12 and SG-14) from Contractual to Temporary
- 2) Temporary Appointment of Dr. Henry Y. Goltiano to the Position of Associate Professor V (SG-23)
- 3) Contractual Appointment of Eight (8) Academic Staff
- 4) Promotion of 18 Administrative Staff
- 5) Regular Appointment of Seven (7) Administrative Staff
- 6) New Appointment of Two (2) Administrative Staff on Casual and Contractual Status

- b. Eleven (11) Academic/Administrative Positions for Transfer/Deployment

- c. Sabbatical Leave Application of Dr. Andresito D. Acabal, effective 01 November 2014 until 30 October 2015

3. Matters for Confirmation

- a. Results of Referenda Conducted:

- 1) BOR Resolution No. 58, s. 2014 –
Request of Pres. Jose L. Bacusmo for Authority to Travel to Patancheru, India from September 14-18, 2014. NOTE: Canceled
- 2) BOR Resolution No. 59, s. 2014 –
Designation of Dr. Edgardo E. Tulin as OIC of the University for the Duration of the President's Official Travel to India. NOTE: Canceled
- 3) BOR Resolution No. 60, s. 2014 –
Designation of Dr. Edgardo E. Tulin as OIC President of the Visayas State University for the Period 04 September to 03 October 2014.

4) BOR Resolution No. 61, s. 2014 –
Approving the Results of NBC 461 – 5th Cycle Evaluation, Effective Upon the Release of Funds for the Purpose by the Department of Budget and Management (DBM).

b. Report of the BOR Finance Committee on the Following Items:

1) BOR Resolution No. 28, s. 2014 –
Request for Authority to Obligate 3rd Quarter 2014 University Income and Use the Cash Collection from 09 March 2014 to 10 June 2014 to Pay Actual Obligations for the 3rd Quarter 2014

2) BOR Resolution No. 29, s. 2014 –
Request for Authority for the Construction of an Olympic-Sized Swimming Pool at VSU Main Campus Charged to Prior-Years' Income (Savings of 2013) in the Amount of P7.0 million.

3) BOR Resolution No. 30, s. 2014 –
Request for Authority for the Reconstruction of the Mt. Pangasugan Biodiversity Museum (formerly the Forest Research Institute) at VSU Main Campus Chargeable Against Capital Outlay Budget for CY 2014 Sourced from STF Fund 164 in the Amount of P2.0 million.

4) BOR Resolution No. 31, s. 2014 –
Request for Authority to Purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University Chargeable Against the P2.0 million TANGILAW Award Fund provided by the PCARRD purposely for the Acquisition of the Two (2) Vehicles.

5) BOR Resolution No. 32, s. 2014 –
Request for Authority to Provide counterpart Funds Needed for the Purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University Chargeable Against CY 2014 Capital Outlay Sourced from STF Fund 164, but not to Exceed P600,000.00.

6) BOR Resolution No. 33, s. 2014 –
Request of for Authority for the Purchase a Manlift Truck for Use by the University Chargeable Against CY 2014 Capital Outlay Sourced from STF Fund 164, but not to Exceed P500,000.00.

7) BOR Resolution No. 35, s. 2014 –
Proposal to Increase the Monthly Honorarium of All Academic Faculty Holding Designated Administrative Positions by 75%, effective 01 July 2014.

8) BOR Resolution No. 36, s. 2014 –
Request for Authority to Implement BOR Resolution No. 60, s. 2013: Revised VSU Publication Incentive System, Retroactive to 2011.

c. MOA Between VSU and Agrostudies: The International Centre for Agricultural Studies of Israel, Ltd.

C. Other Matters

1. List of Part Time Faculty for the 1st Semester, SY 2014-2015

2. OP Memorandum Circular No. 50, s. 2014 re: University President's Signature

3. Bidding for Classroom Building Reconstruction at VSU Isabel

4. Amendment of BOR Resolution No. 44, s. 2014 – Schedule of the Start of the Sabbatical Leave of Prof. Algerico Mariscal.

5. Designation of Dr. Victor B. Asio as Vice President for Planning and Resource Generation, effective upon 10 November 2014.

6. Proposal to Increase the Privileges Granted to VSU Faculty Pursuing Doctoral Degrees under the VSU Fellowship Grant.

1 **IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

2 Chairperson Bautista inquired from the Board Secretary whether the Minutes were
3 reviewed by the Board appointed members.

4 Regent Bonifacio G. Uy informed the Hon. Chair that per request by the Board that he
5 took the lead in reviewing the Minutes of the past BOR Meeting. Regent Uy indicated that he
6 read through the Minutes of the 65th BOR Meeting and found that the "*Minutes faithfully reflect*
7 *the discussions and agreements of the Board and, that there were only very few typographical*
8 *errors committed in the said Minutes*". Regent Uy informed the Board that he had already
9 submitted to the Board Secretary the corrections for incorporation in the Corrected Minutes.

10 Chairperson Bautista inquired if there were other comments regarding the prepared
11 Minutes.

12 No comments/objections were raised.

13 Chairperson Ma. Christina Rose B. Bautista declared the Minutes of the 65th BOR
14 Meeting **APPROVED**.

15 The Board passed

16 **BOR RESOLUTION NO. 63, s. 2014**

17 **Approving the Minutes of the 65th Board of Regents Meeting held at the Board**
18 **Room, Sarossa International Hotel, F. Cabahug St., Mabolo, Cebu City last 26 July 2014**
19 **from 7:26 P.M. to 9:20 P.M., as presented.**

20 **V. MATTERS ARISING FROM THE APPROVED MINUTES**

21 Chairperson Bautista inquired whether there were any specific items presented in the
22 Matrix of Actions that require discussion.

23 President Bacusmo indicated that all the items are very straightforward.

24 **VI. CHAIRPERSON'S TIME**

25 The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista, informed the
26 Board that the Commission is planning to hold a Strategic Planning workshop for Region 8
27 SUCs whether together (Leyte and Samar SUCs) or separately.

28 The Hon. Chair indicated that the idea of Amalgamation will surely generate a lot of
29 discussion since people have associated amalgamation with "governance and political

1 structures” which is not the best way to start the discussions since it will just bring forth a lot
2 of resistance towards amalgamation.

3 Commissioner Bautista clarified that the whole idea of complementing programs is that
4 by knowing the strengths of each of the SUCs so that it will help ensure that the quality of the
5 programs offered in each of the SUCs are of the same level and amalgamation will act as some
6 sort of external quality assurance mechanism. However, more importantly, it also reflects the
7 relevance of the Region and for the individual SUC like VSU, to the needs of the whole country
8 and to the Region itself. With this in mind, it will enable each SUC to find ways how to best
9 position itself in the Region and the rest of the country.

10 Chairperson Bautista informed the Board that the Congress Representatives themselves
11 (Senate and the House) will be personally attending the 4th Quarter Board Meetings of all the
12 SUCs and for this reason, all the Board meetings will be held at the CHED Central Office in
13 U.P. Diliman, Pres. C.P Garcia Avenue, Diliman, Quezon City beginning in December 2014.

14 Chairperson Ma. Cynthia Rose B. Bautista requested President Jose L. Bacusmo to
15 deliver his President’s Report.

16 VII. PRESIDENT’S REPORT

17 President Bacusmo informed the Board that he suffered a stroke last September and
18 was very lucky that he survived it.

19 A. Highlights for Instruction:

- 20 1. the VSU Alangalang and VSU Villaba had three academic degree programs accredited
21 for Level I accreditation while in the Main Campus, there was a preliminary visit for
22 Level 4 accreditation for the BS Agribusiness and B Animal Science programs;
- 23 2. yesterday, October 20, the VSU Main Campus celebrated Erasmus Mundus Day with
24 the EU Ambassador to the Philippines and the Ambassador of the Czech Republic in
25 attendance;
- 26 3. the 4th Year Mechanical Engineering students of the Main Campus took the PRC
27 Licensure Examination for Plant Mechanic, and had a 100% percentage passing rate;

4. the few students who took their OJTs in Israel are now back in campus and a few other BS Horticulture students are still undertaking their OJTs in Holland;
5. there are 62 BS HRTM students also on OJT in various establishments within the Philippines;
6. the University has signed several MOUs with Biotechnology/Plant Breeding companies and Bayan Academy;
7. the University has conducted a number of seminars within the Main Campus.

B. Highlights for Research:

1. the University has inked new research projects with the following entities:
 - a. PCAARRD – 4 projects
 - b. DA-BAR – 3 projects
 - c. DA-ATI – 1 project
 - d. PCIERD - 2 projects
 - e. DENR – 1 project
 - f. ICLARM – 1 project
 - g. FAO – 1 project
 - h. UP Diliman – 1 project
2. the University has three (3) pending Intellectual Property Rights (IPR) applications;
3. 32 Researches were published since January 2014;
4. sent faculty and staff for training: abroad – 15; national – 5; and regional – 15;

After the report, Chairperson Bautista took the opportunity to thank the President for having a very productive quarter despite the stroke and to congratulate the University officials for the achievements of VSU.

VIII. NEW BUSINESS

A. Report of the BOR Finance Committee

1. Proposed Utilization of Income for the 4th Quarter of 2014

Chairperson Bautista inquired whether the proposal was already reviewed by the BOR Finance Committee.

1 Regent Bonifacio G. Uy informed the Board that the Finance Committee has
2 not yet made a review of the proposal and as in previous proposals, motioned for the
3 conditional approval of the proposal *subject to* review of the BOR Finance Committee.

4 President Bacusmo seconded the motion.

5 No objections were raised.

6 The Board passed

7 **BOR RESOLUTION NO. 64, s. 2014**

8 **Approving the request for authority to obligate 4th Quarter 2014**
9 **University income including supplemental budget and use the expected cash**
10 **collection from the previous quarter to pay the actual 4th Quarter 2014 obligations**
11 ***Subject to* the review and endorsement of the BOR Finance Committee.**

12 **B. Academic Matters**

13 1. List of Candidates for Graduation, Summer 2014 – Main Campus

14 The Hon. Chairperson indicated that the list of candidates for graduation for
15 Summer 2014 was presented to and approved by the University Academic Council and
16 that it is endorsed it to the GB for confirmation.

17 President Bacusmo requested for a motion to confirm.

18 Regent Luz O. Moreno moved for the confirmation of the list of candidates for
19 graduation for the Summer SY 2013-2014, as presented *Provided that*, all requirements
20 for graduation shall have been fully complied.

21 Regent Bonifacio G. Uy seconded the motion.

22 No objection was raised.

23 The Board passed

24 **BOR RESOLUTION NO. 65, s. 2014**

25 **A Resolution confirming the list of candidates for graduation for the**
26 **Summer SY 2013-2014, *Provided, that* all candidates have complied with all**
27 **requirements for graduation on or before the deadline indicated in the approved**
28 **Academic Calendar for SY 2013-2014.**
29

MAIN CAMPUS

Graduate Students

Master of Science - 1 1

Undergraduate Students

College of Agriculture and Food Science

Bachelor of Science in Agriculture - 2

Bachelor of Science in Food Technology - 2 4

College of Arts and Sciences

Bachelor of Science in Biology - 1

Bachelor of Science in Chemistry 2 3

College of Engineering

Bachelor of Science in Agri. Engineering - 1

Bachelor of Science in Computer Science 13 14

College of Education

Bachelor of Secondary Education - 1 1 12

TOTAL CANDIDATES for DEGREE PROGRAMS 15

2. Tentative List of Candidates for Graduation, 1st Semester SY 2014-2015

The Hon. Chairperson inquired whether there were any objections on the confirmation of the tentative list of candidates for graduation for the 1st Semester SY-2014-2015.

The Governing Board unanimously confirmed the tentative list of candidates for graduation, 1st Semester, SY 2014-2015, as presented, *Provided that*, all candidates shall have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.

The Board passed

No objection was raised.

The Board passed

BOR RESOLUTION NO. 66, s. 2014

A Resolution confirming the list of candidates for graduation for the 1st Semester, SY 2014-2015, as presented, *Provided that*, all candidates have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.

MAIN CAMPUS

Graduate Students

Doctor of Philosophy (PhD) - 1

Master in Agricultural Development - 16 17 8

Undergraduate Students

College of Agriculture and Food Science

<i>Bachelor of Animal Science</i>	- 19	
<i>Bachelor of Science in Agriculture</i>	- 9	
<i>Bachelor of Science in Dev't. Education</i>	- 9	
<i>Bachelor of Science in Food Technology</i>	- <u>7</u>	44

College of Arts and Sciences

<i>Bachelor of Science in Biology</i>	- 11	
<i>Bachelor of Science in Chemistry</i>	2	
<i>Bachelor Science in Statistics</i>	<u>2</u>	15

College of Engineering

<i>Bachelor of Science in Computer Science</i>	- <u>1</u>	1
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College of Education

<i>Bachelor of Elementary Education</i>	- 3	
<i>Bachelor of Science in Development Education</i>	- <u>10</u>	5

College of Management and Economics

<i>Bachelor of Science in Agribusiness</i>	- 12	
<i>B. Sci. in Hotel, Restaurant & Tourism Mgt.</i>	<u>31</u>	43

College of Veterinary Medicine

<i>Doctor of Veterinary Medicine</i>	- <u>7</u>	<u>7</u>
		123

VSU ISABEL

<i>Bachelor of Science in Agribusiness</i>	4	
<i>Bachelor of Elementary Education</i>	- <u>3</u>	7

VSU TOLOSA

<i>Bachelor of Science in Criminology</i>	- <u>6</u>	<u>6</u>
		13 <u>136</u>

TOTAL CANDIDATES for DEGREE PROGRAMS

154

C. Administrative Matters

1. Academic/Administrative Staff Recommended for:

a. Change in Appointment Status for 14 Academic Staff from Contractual to Temporary (SG -12 & SG-14)

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the change in appointment status of 14 academic staff from contractual to temporary status, as presented.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 67, s. 2014

Confirming the change in appointment status of 14 academic staff from contractual to temporary, effective on the dates indicated, as follows:

Name	Position	APB Mtg.	Item Number	Effectivity
1. BALDOS , Angelica P.	Instructor III	06/11/14	INST3-18-2004	08/01/14 – 07/31/15
2. BANDALAN , Aillen B.	Instructor I	06/25/14	INST1-35-2013	07/01/14 – 06/30/15
3. COLUBIO Jr. , Eulalio C.	Instructor I	06/25/14	INST1-36-2013	06/11/14 – 06/10/15
4. EVANGELIO , Hannah Mae	Instructor I	06/25/14	INST1-33-2013	07/01/14 – 06/30/15
5. GOLTIANO , Henry Y.	Asst. Prof. II	06/25/14	AP2-16-1998	07/01/14 – 06/30/15
6. GORNE , Nello D.	Instructor III	06/25/14	INST3-15-2011	07/01/14 – 06/30/15
7. LIM , Maricel V.	Instructor I	06/11/14	INST1-31-2013	06/16/14 – 06/15/15
8. LORETO , Raffy Andrew G.	Instructor I	06/25/14	INST1-22-2013	07/01/14 – 06/30/15
9. MANINGO , Lyndon L.	Instructor I	05/28/14	INST1-12-2013	06/09/14 – 06/08/15
10. MAZO , Andrew A.	Instructor I	05/28/14	INST1-19-2012	06/09/14 – 06/08/15
11. MODINA , Ris Minoel	Instructor I	06/11/14	INST1-32-2013	06/16/14 – 06/15/15
12. ROMERO , Shiela N.	Instructor I	07/14/14	INST1-04-2005	08/01/14 – 07/31/15
13. TEJARA , Nelson H.	Instructor I	05/28/14	INST1-30-2013	06/09/14 – 06/08/15
14. VILLAS , Michael Carlo C.	Instructor I	05/28/14	INST1-07-2011	06/16/14 – 06/15/15

- b. Temporary Appointment of Dr. Henry Y. Goltiano to the Position of Associate Professor V (SG -23)

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously approved the temporary appointment of Dr. Henry Y. Goltiano to the position of Associate Professor V (SG-23), as presented.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 68, s. 2014

Approving the temporary appointment of Dr. Henry Y. Goltiano to the position of Associate Professor V (SG-23), as presented and effective upon BOR approval:

Name	Position	APB Mtg.	Item Number	Effectivity
1. GOLTIANO , Henry Y.	Asst. Prof. II	06/25/14	APRO5-32-1998	upon BOR approval

- c. New Appointments of Eight (8) Academic Staff on Contractual Status, VSU System

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the new appointments of eight (8) academic staff, VSU System on contractual status, as presented and effective on the dates indicated.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 69, s. 2014

Approving the new appointments of eight (8) academic staff, VSU System on contractual status, effective on the dates indicated, as follows:

Name	Position	Campus	Item	Effectivity
1. BACTOL, Sonia N.	Instructor I	Alangalang	LS	06/01/14 to 10/31/14
2. BALDESCO, Jason D.	Instructor I	Alangalang	LS	07/01/14 to 10/31/14
3. COSTILLAS, Bon Anthony F.	Instructor I	Villaba	LS	07/01/14 to 10/31/14
4. DAGAMI, Jeffrey B.	Instructor I	Alangalang	LS	07/01/14 to 10/31/14
5. INOT, Criselda B	Instructor I	Villaba	LS	06/16/14 to 10/31/14
6. LAMBERT, Babylyn C.	Instructor I	Main	LS	06/16/14 to 10/31/14
7. MONTAJES, June Rey A.	Instructor I	Tolosa	LS	07/01/14 to 10/31/14
8. QUEBEC, Jett C.	Instructor I	Main	LS	07/01/14 to 10/31/14

d. Approving/Confirming the Promotions of 18 Administrative Staff from the Main Campus

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the promotions of eighteen (18) administrative staff, Main Campus, as presented and effective on the dates indicated.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 70, s. 2014

Approving the promotions of eighteen (18) administrative staff from the Main Campus, effective on the dates indicated, as follows:

Name	Current Position	New Position
1. ABAMO, Lorna B.,	from Admin. Aide III	(SG- 3) to Admin. Aide I (SG- 4)
2. ANTIPASO, Connel D.,	from Admin. Officer I	(SG-10) to Admin. Officer II (SG-11)
3. BABILONIA, Marissa P.,	from Admin. Aide III	(SG- 3) to Admin. Aide IV (SG- 4)
4. BIBERA, Regina C.,	from Admin Aide VI	(SG- 6) to Admin. Officer I (SG-10)
5. CO, Jocelyn T.,	from Admin. Aide IV	(SG- 4) to Admin. Aide VI (SG- 6)
6. COLIS, Honey Sofia V.,	from Admin. Officer III	(SG-14) to Admin. Officer IV (SG-15)
7. DE LA TORRE, Miriam M.,	from Admin. Officer II	(SG-11) to Admin. Officer III (SG-14)
8. FLORES, Alicia M.,	from Admin. Officer I	(SG-10) to Admin. Officer II (SG-11)
9. GISLUGA, Saloma B.,	from Sci. Res. Asst.	(SG- 9) to Sci. Res. Specialist (SG-13)

10. GONZAGA, Ernesto Jr.,	from Admin. Aide III	(SG- 3) to Admin. Aide IV	(SG- 4)
11. JAYME, Lorenda G.,	from Admin. Aide III	(SG- 3) to Admin. Aide IV	(SG- 4)
12. OLLERAS, Eusebio D.,	from Registrar I	(SG-11) to Registrar II	(SG-15)
13. PALERMO, Victoria G.,	from Sci. Res. Asst.	(SG- 9) to Sci. Res. Specialist	(SG-13)
14. PRADO, Louis P.,	from Admin. Aide VI	(SG- 6) to Admin. Assistant II	(SG- 8)
15. RANCHEZ, Carlito V.,	from Agri. Techn II	(SG- 8) to Admin. Officer II	(SG-10)
16. SARZONA, Clarita M.,	from Admin. Aide III	(SG- 3) to Admin. Aide IV	(SG- 4)
17. TABINAS, Julia A.,	from Admin. Aide IV	(SG- 4) to Admin. Aide VI	(SG- 6)
18. VIDAL, Prisco P.,	from Admin. Aide IV	(SG- 4) to Admin. Aide VI	(SG- 6)

e. Confirming the Change in Appointment Status of Seven (7) Administrative Staff from the Main Campus from Casual to Regular

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the change in appointment status of seven (7) administrative staff from the Main Campus from Casual to Regular, as presented and effective on the dates indicated.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 71, s. 2014

Confirming the change in appointment status of seven (7) administrative staff from the Main Campus from Casual to Regular, effective on the dates indicated, as follows:

Name	Position	SG	Effectivity	Item No.	Location
1. ARPOCEPLE, Dahlia R.	Adm. Aide III	3	07/01/2014	ADA3-186-2004	Main Campus
2. BONIFE, Alain A.	Adm. Aide VI	6	07/16/2014	ADA6-78-2004	Main Campus
3. BORLEO, Michelle A.	Admin. Aide III	3	09/01/2014		Main Campus
4. DARGANTES, Toni Marc	Adm. Asst. II	8	07/01/2014	ADAS2-47-2004	Main Campus
5. ISRAEL, Zandro G.	Adm. Aide III	3	07/01/2014	ADA3-180-2004	Main Campus
6. JAVIER, Benito D.	Hhold Attendant I	1	09/01/2014		Main Campus
7. MUAÑA, Roger T.	Hvy. Equip. Opr. I	4	07/01/2014	HEO1-2-1998	Main Campus

f. Confirming the New Casual/Contractual Appointments of Two (2) Administrative Staff from the Main Campus

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the new Casual and Contractual appointments of two (2) administrative staff from the Main Campus, as presented and effective on the dates indicated.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 72, s. 2014

Confirming the new Casual/Contractual appointments of two (2) administrative staff from the Main Campus effective on the dates indicated, as follows:

Name	Position	Effectivity	Location
1. DAG-UMAN , Michael D.	Admin Aide I - Casual	01/08/2014 – 31/12/ 2014	Main Campus
2. GARRIDO , Rommel M.	Sci. Research Asst.	01/08/2014 – 31/12/ 2014	Main Campus

2. *Confirming the Transfer/Deployment of Some Academic and Administrative Positions within the University System*

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement and certification of the Human Resource Management Office.

The Governing Board unanimously confirmed the transfer/deployment of some academic and administrative positions within the University system Provided that, it conforms with existing CSC Rules, Regulations and Guidelines governing this matter.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 73, s. 2014

Confirming the transfer/deployment of some academic and administrative positions within the University system Provided that, it conforms with existing CSC Rules, Regulations and Guidelines governing this matter, effective on the dates indicated, as follows:

Name	Item Number	From	To
1. MECHOR , Leonilo S.	INST1-17-2013	Main Campus	Alangalang Campus
2. QUIMADO , Rhea Lyn Irah L.	INST1-23-2013	Main Campus	Alangalang Campus
3. UYVICO , Rosario Ali A.	INST1-18-2013	Main Campus	Alangalang Campus
4. JABALLA , Aurea Anne B.	INST1-24-2013	Main Campus	Isabel Campus
5. LABAY , Darry Mhei A.	INST1-21-2013	Main Campus	Isabel Campus
6. SALAS , Remmer L.	INST1-59-2012	Main Campus	Tolosa Campus
7. GALICIA , Vivian M.	INST1-19-2013	Main Campus	Villaba Campus
8. ROMERO , Junnabeth S.	INST1-11-2005	Main Campus	Villaba Campus
9. COBICO , Mary Ann G.	GUIDC3-2-2000	Villaba Campus	Main Campus
10. YBAÑEZ , Adrian P.	AP2-7-2--2	Villaba Campus	Main Campus
11. BANDALAN , Rosela T.	ADAS3-35-2004	Tolosa Campus	Main Campus

3. *Sabbatical Leave Application of Dr. Andresito D. Acabal Commencing on 01 November 2014 until 30 October 2015*

The Hon. Chairperson indicated that this proposal has full documentation and has the endorsement of the University's Academic Personnel Board/Committee.

The Governing Board unanimously approved the sabbatical leave application of Dr. Andresito D. Acabal commencing on 01 November 2014 until 30 October 2015.

1 No objection was raised.

2 The Board unanimously passed

3 **BOR RESOLUTION NO. 74, s. 2014**

4 **Approving the Sabbatical Leave application of Dr. Andresito D. Acabal**
5 **effective 01 November 2014 until 31 October 2015 *Provided that*, the existing BOR**
6 **approved rules and guidelines governing Sabbatical Leave are strictly followed.**

7 **D. Matters for Confirmation**

8 1. Results of Referenda Conducted:

9 Chairperson Bautista inquired if there were any questions regarding the
10 Resolutions passed through Referendum.

- 11 a. BOR Resolution No. 58, s. 2014 –
12 *Request of Pres. Jose L. Bacusmo for Authority to Travel to Patancheru, India from September 14-18, 2014. NOTE:*
13 ***Cancelled***
- 14 b. BOR Resolution No. 59, s. 2014 –
15 *Designation of Dr. Edgardo E. Tulin as OIC of the University for the Duration of the President's Official Travel to*
16 *India. NOTE: **Cancelled***
- 17 c. BOR Resolution No. 60, s. 2014 –
18 *Designation of Dr. Edgardo E. Tulin as OIC President of the Visayas State University for the Period 04 September*
19 *to 03 October 2014.*
- 20 d. BOR Resolution No. 61, s. 2014 –
21 *Approving the Results of NBC 461 – 5th Cycle Evaluation, Effective Upon the Release of Funds for the Purpose by*
22 *the Department of Budget and Management (DBM).*

23 President Bacusmo pointed out one small inconsistency in the wording of BOR
24 Resolution No. 60, s. 2014 in that the word Appointed should be replaced by
25 Designated.

26 The Hon. Chairperson requested the Board Secretary to make the necessary
27 correction.

28 The Hon. Chairperson clarified that the implementation of the NBC 461, 5th
29 Cycle will be effective upon release by the Department of Budget and Management
30 (DBM) of funds for this purpose hopefully in January 2015.

31 There being no other comments/objections, the Board unanimously confirmed
32 the four (4) Resolutions approved by the Board by way of Referenda.

33 2. Report of the BOR Finance Committee on the following items:

- 34 a. BOR Resolution No. 28, s. 2014 –
35 *Request for Authority to Obligate 3rd Quarter 2014 University Income and Use the Cash Collection from 09 March*
36 *2014 to 10 June 2014 to Pay Actual Obligations for the 3rd Quarter 2014*

1	b. BOR Resolution No. 29, s. 2014 –	Request for Authority for the Construction of an Olympic-Sized Swimming Pool at VSU Main Campus Charged to Prior-Years' Income (Savings of 2013) in the Amount of P7.0 million.
2		
3		
4	c. BOR Resolution No. 30, s. 2014 –	Request for Authority for the Reconstruction of the Mt. Pangasugan Biodiversity Museum (formerly the Forest Research Institute) at VSU Main Campus Chargeable Against Capital Outlay Budget for CY 2014 Sourced from STF Fund 164 in the Amount of P2.0 million.
5		
6		
7		
8	d. BOR Resolution No. 31, s. 2014 –	Request for Authority to Purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University Chargeable Against the P2.0 million TANGLAW Award Fund provided by the PCAARRD purposely for the Acquisition of the Two (2) Vehicles.
9		
10		
11		
12	e. BOR Resolution No. 32, s. 2014 –	Request of for Authority to Provide counterpart Funds Needed for the Purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University Chargeable Against CY 2014 Capital Outlay Sourced from STF Fund 164, but not to Exceed P600,000.00.
13		
14		
15		
16	f. BOR Resolution No. 33, s. 2014 –	Request of for Authority for the Purchase a Manlift Truck for Use by the University Chargeable Against CY 2014 Capital Outlay Sourced from STF Fund 164, but not to Exceed P500,000.00.
17		
18		
19	g. BOR Resolution No. 35, s. 2014 –	Proposal to Increase the Monthly Honorarium of All Academic Faculty Holding Designated Administrative Positions by 75%, effective 01 July 2014.
20		
21		
22	h. BOR Resolution No. 36, s. 2014 –	Request for Authority to Implement BOR Resolution No. 60, s. 2013: <u>Revised VSU Publication Incentive System, Retroactive to 2011.</u>
23		
24		
25	No objections/questions were raised on any of the items.	
26	The Board unanimously confirmed all the Resolutions tentatively approved by	
27	the Board which were reviewed by the BOR Finance Committee.	
28	3. MOA Between VSU and Agrostudies: The International Centre for Agricultural	
29	Studies of Israel, Ltd.	
30	Chairperson Bautista informed the Board that this MOA was approved by the	
31	BOR by Referendum and inquired if there were any questions/objections.	
32	The Hon. Chair informed the Board that the CHED will soon be having a	
33	dialogue with Agrostudies regarding some concerns regarding the internship program	
34	specifically on the issue of what the students can and cannot do. More importantly, the	
35	Man Com of CHED discussed the possibility of establishing tie-ups between SUCs and	
36	research organizations in Israel.	

1 **IX. OTHER MATTERS**

2 **A. List of Part-Time Faculty for the 1st Semester, SY 2014-2015**

3 Chairperson Bautista commented that this list is just for the information of the
4 Board.

5 **B. OP Memorandum Circular No. 50, s. 2014 *re: Change in President's Signature***

6 Chairperson Bautista informed the Board that inasmuch as the President's right
7 hand is still weak, he is now unable to sign documents with it. The CHED Legal Office
8 opined that the President can even use his thumb mark to "sign" documents. It is just a
9 relief to note that the President is now using his left hand to sign documents.

10 The Hon. Chairperson pointed out that in order to preserve the authenticity of the
11 President's signature, someone has to countersign the documents which is a way of
12 confirming the left-handed signature of the President.

13 Chairperson Bautista inquired from President Bacusmo who he would like to assign
14 to countersign the documents.

15 President Bacusmo informed the Board that his Executive Assistant, Prof. Alan B.
16 Loreto, will countersign all the documents requiring his signature.

17 The Hon. Chairperson clarified that the Executive Assistant will only be authorized
18 to countersign the documents but not to sign for and on behalf of the President.

19 Chairperson Bautista instructed the Board Secretary to clearly indicate this in the
20 BOR Resolution and that this will be until such time that the President can again sign with
21 his right hand.

22 No objection was raised.

23 The Board unanimously passed

24 **BOR RESOLUTION NO. 75, s. 2014**

25 **Approving the change in the University President's signature as contained**
26 **in OP Memorandum Circular No. 50, s. 2014 and authorizing the Executive Assistant,**
27 **Prof. Alan B. Loreto to countersign all documents until such time that the President**
28 **can again sign with his right hand.**

1 **C. Bidding for Classroom Building Reconstruction at VSU Isabel**

2 President Bacusmo informed the Board that the University has received some
3 Rehabilitation After Yolanda (RAY) Funds and that the funds are already budgeted for
4 specific projects. One such project covers the reconstruction of a classroom building in
5 VSU Isabel in place of the building that totally collapsed due to Typhoon Yolanda
6 amounting to about P18 million. The President pointed out that while the amount allocated
7 is only P16 million, an additional P2 million will be required and this additional amount
8 will be sourced from funds for other buildings included in the RAY funds.

9 Regent Bernadette San Juan informed the Board that because of this proposed
10 revision, the University has to submit its revised plan to the DBM for monitoring purposes.
11 In this way, the University and the DBM will have the same set of documents.

12 Chairperson Bautista indicated that the Board can approve this item *Subject to* the
13 submission of a revised Work and Financial Plan reflecting the change.

14 No objection was raised.

15 The Board unanimously passed

16 **BOR RESOLUTION NO. 76, s. 2014**

17 **Tentatively Approving the bidding for the reconstruction of a classroom**
18 **building at VSU Isabel in the amount of P18 million *Subject to* the submission of a**
19 **revised Work and Financial Plan.**

20 **D. Amendment of BOR Resolution No. 44, s. 2014 – Schedule of the Sabbatical Leave of**
21 **Prof. Algerico M. Marsical**

22 President Bacusmo informed the Board that the 6-month Sabbatical Leave of Prof.
23 Mariscal was supposed to start last 01 June 2014 until 31 October 2014, but due to other
24 pressing activities, he is requesting that his sabbatical be rescheduled this coming 01
25 October 2014 until 31 March 2015.

26 Chairperson Bautista inquired if there were any comments/objections.

27 No objection was raised.

28 The Board unanimously passed

BOR RESOLUTION NO. 77, s. 2014

Approving the amendment of BOR Resolution No. 44, s. 2014 effectively rescheduling the sabbatical leave of Prof. Algerico M. Mariscal to start on 01 October 2014 and end on 31 March 2015.

E. Cumulus One: Project

President Bacsumo informed the Board that a group of VSU graduates in Computer Science has made an unsolicited proposal for the development of a cloud-based enrolment system for VSU which will be financed by the University from income in the amount of P1.2 million. The developers are willing to give the source codes to the University, meaning that VSU will have the Intellectual Property Rights (IPR) for the software. The President indicated that this is part of the overall plan of the University under MITHI, which unfortunately, still has not had any funding.

Chairperson Bautista mentioned that security of the data is of prime consideration when sensitive data are stored in the "cloud". There is therefore the need to "benchmark" the proposal with similar cloud-based programs. This can be easily done by showing the proposal to the IT people of CHED or the Technical Panel headed by "Tony" or even showing the proposal to the IBM programmers for comments and suggestions.

The President indicated that he was amenable to the suggestion given by Chairperson Bautista.

F. Designation of a New Vice-President for Planning, Resource Generation and External Affairs

President Bacusmo informed the Board that the position of VP for Planning, Resource Generation and External Affairs (OVPGREA) has been vacant since the time Dr. Tulin was designated as VP for Instruction. Thus, Dr. Tulin had to shuttle to and from both offices and had to bear the burden of running two important offices.

The President then indicated that he would like to designate Dr. Victor B. Asio, currently the Dean of the College of Agriculture and Head of the Office for International Affairs as Vice-President for Planning, Resource Generation and External Affairs on top of his present designations.

No objection was raised.

1 The Board unanimously passed

2 **BOR RESOLUTION NO. 78, s. 2014**

3 **Approving the designation of Dr. Victro B. Asio as Vice President for**
4 **Planning, Resource Generation and External Affairs (OVPRGEA) effective 01**
5 **November 2014 until revoked by higher authority but not to exceed 31 December**
6 **2015.**

7 **G. Proposal to Increase the Privileges Granted to VSU Faculty Members Pursuing**
8 **Doctoral Degrees Under the VSU Fellowship Grant**

9 The Board Secretary indicated that this item was discussed and approved by the BOR
10 Finance Committee and was presented to the BOR during the 65th BOR Meeting but that
11 no BOR Resolution was attached to it.

12 No objection was raised.

13 The Board unanimously passed

14 **BOR RESOLUTION NO. 79, s. 2014**

15 **Approving the proposal to increase the privileges granted to VSU faculty**
16 **members pursuing Doctoral Degrees under the VSU Fellowship Grant *Subject to***
17 **availability of funds.**

18 **X. ADJOURNMENT**

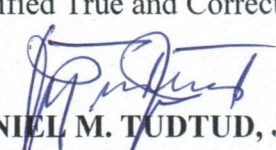
19 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for
20 a motion to adjourn the 66th BOR Meeting.

21 Regent Bonifacio G. Uy moved for the adjournment of the 66th Board of Regents meeting.

22 President Jose L. Bacusmo seconded the motion.

23 Chairperson Maria Cynthia Rose B. Bautista thanked everybody for their presence and
24 adjourned the 66th Board of Regents (BOR) Meeting of the Visayas State University at 6:00 P.M.

25 Certified True and Correct

26 
27 **DANIEL M. TUDTUD, JR.**
Board Secretary

28 Attested:

29 **MARIA CYNTHIA ROSE B. BAUTISTA, PhD.**
30 *Chairperson*

MATRIX OF ACTIONS
66th BOR Meeting
21 October 2014
Board Room, Bayfront Hotel Cebu
Kaoshiong Rd., North Reclamation Area, Cebu City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 62, s. 2014 <i>Approving the Proposed Agenda of the 66th Minutes of the 66th Board of Regents' Meeting, as amended.</i>	The President requested for the inclusion of three (3) other items, namely: 1) bidding of the class-room building at VSU Isabel; 2) rescheduling of the Sabbatical Leave of Prof. Algerico Mariscal; and 3) Cumulus One Project.	NONE	The Board unanimously approved the Proposed Agenda, as amended.	
BOR Resolution No. 63, s. 2014 <i>Approving the Minutes of the 65th Board of Regents' Meeting, Board Room, Sarrosa International Hotel, F. Cabahug St., Mabolo, Cebu City from 7:26 PM to 9:20 PM, as presented.</i>	Regent Bonifacio G. Uy informed the Board that the Minutes of the 65 th BOR Meeting " <i>faithfully reflects the discussions and agreements made during the BOR Meeting</i> ".	NONE	The Board approved the Minutes of the 65th BOR Meeting and appreciated very much the efforts of Regent Bonifacio G. Uy in reviewing the said Minutes.	

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 64, s. 2014 <i>A Resolution Approving the Request for Authority to Obligate 4th Quarter 2014 University income including the Supplemental Budget and Use the Expected Cash collection from the Previous Quarter to Pay the Actual 4th Q 2014 Obligations Subject to the Review and Endorsement of the BOR Finance Committee.</i>	No queries and/or objections were raised.	NONE	The Board tentatively approved the Request, <i>Subject to</i> the Review and endorsement of the BOR Finance Committee.	IMPLEMENTED
BOR Resolution No. 65, s. 2014 <i>A Resolution Confirming the List of Candidates for Graduation for the Summer, SY 2013-2014, <u>Provided, that</u> all Candidates for Graduation have Complied with All the Requirements for Graduation on or before the Deadline Indicated in the Approved Amended Academic Calendar for SY 2013-2014.</i>	No queries and/or objections were raised.	NONE	The Board approved the List of Candidates for Graduation for the Summer, SY 2013-2014 <i>Provided, that</i> they shall have complied with all the requirements for graduation on or before the deadline indicated in the approved Amended Academic Calendar for SY 2013-2014.	IMPLEMENTED

*add'l Candidates
for Graduation
1st Semester, SY 2014-15 OK*

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 66, s. 2014 <i>A Resolution Confirming the List of Candidates for Graduation for the 1st Semester, SY 2014-2015, <u>Provided, that</u> all Candidates for Graduation have Complied with All the Requirements for Graduation on or before the Deadline Indicated in the Approved Academic Calendar for SY 2014-2015.</i>	No queries and/or objections were raised.	NONE	The Board approved the List of Candidates for Graduation for the 1 st Semester, SY 2014-2015 <i>Provided, that</i> they shall have complied with all the requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.	IMPLEMENTED
BOR Resolution No. 67, s. 2014 <i>A Resolution Confirming the Change in Appointment Status of 14 Academic Staff from Contractual to Temporary, Effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board confirmed the change in appointment status of 14 academic staff from Contractual to Temporary, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 68, s. 2014 <i>A Resolution Approving the Temporary Appointment of Dr. Henry Y. Goltiano to the Position of Associate Professor V (SG-23) as presented, Effective upon BOR Approval.</i>	No queries and/or objections were raised.	NONE	The Board approved the temporary appointment of Dr. Henry Y. Goltiano to the position of Associate Professor V (SG-23) as presented, effective upon BOR approval.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 69, s. 2014 <i>A Resolution Approving the New Appointment of Eight (8) Academic Staff on Contractual Status, VSU System, effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board approved the new appointments of eight (8) academic staff on Contractual status, VSU System, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 70, s. 2014 <i>A Resolution Approving the Promotion of 18 Administrative Staff from the VSU Main Campus, effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board approved the promotion of eighteen (18) administrative staff on Contractual status, VSU System, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 71, s. 2014 <i>A Resolution Confirming the Change in Appointment Status of Seven (7) Administrative Staff from the VSU Main Campus, from Casual to Regular, Effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board confirmed the change in appointment status of 7 administrative staff from the VSU Main Campus from Casual to Regular, effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 72, s. 2014 <i>A Resolution Confirming the New Casual/Contractual Appointments of Two (2) Administrative Staff from the VSU Main Campus, Effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board confirmed the new Casual/Contractual Appointments of Two (2) administrative staff from the VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 73, s. 2014 <i>A Resolution Confirming the Transfer/Deployment of Some Academic and Administrative Positions within the University System, <u>Provided</u>, that it conforms with Existing CSC Rules, Regulations and Guidelines Governing this matter, Effective on the Dates Indicated.</i>	No queries and/or objections were raised.	NONE	The Board confirmed the Transfer/Deployment of some Academic and Administrative positions within the University System, <i>Provided</i> , that it conforms with existing CSC Rules, Regulations and Guidelines governing this matter, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 74, s. 2014 <i>A Resolution Approving the Sabbatical Leave Application of Dr. Andresito D. Acabal Effective 01 November 2014 until 31 October 2015, <u>Provided</u>, that the Existing BOR Approved Rules and Guidelines Governing Sabbatical Leave are Strictly Followed.</i>	No queries and/or objections were raised.	NONE	The Board approved the Sabbatical Leave application of Dr. Andresito D. Acabal effective 01 November 2014 until 31 October 2015, <i>Provided</i> , that the existing BOR approved rules and guidelines governing Sabbatical Leave are strictly followed.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 75, s. 2014 <i>A Resolution Approving the change in the University President's Signature as Contained in OP Memorandum Circular No. 50, s. 2014 and Authorizing the Executive Assistant, Prof. Alan B. Loreto to Countersign All Documents Until Such Time that the President Can Again sign with His Right Hand.</i>	No queries and/or objections were raised.	NONE	The Board approved the change in the University President's signature as contained in OP Memorandum Circular No. 50, s. 2014 and authorizing the Executive Assistant, Prof. Alan B. Loreto to countersign all documents until such time that the President can again sign with his right hand.	IMPLEMENTED
BOR Resolution No. 76, s. 2014 <i>A Resolution Tentatively Approving the Bidding for the Reconstruction of a Classroom Building at VSU Isabel in the Amount of P18 million, Subject to the Submission of a Revised Work and Financial Plan.</i>	No queries and/or objections were raised.	NONE	The Board approved the bidding for the reconstruction of a Classroom Building at VSU Isabel in the amount of P18 million, Subject to the submission of a Revised Work and Financial Plan.	IMPLEMENTED
BOR Resolution No. 77, s. 2014 <i>A Resolution Approving the Amendment of BOR Resolution No. 44, s. 2014 Effectively Rescheduling the Sabbatical Leave Application of Prof. Algerico M. Mariscal to 01 October 2014 and end on 31 March 2015.</i>	No queries and/or objections were raised.	NONE	The Board approved the amendment of BOR Resolution No. 44, s. 2014 effectively rescheduling the Sabbatical Leave application of Prof. Algerico M. Mariscal effective 01 October 2014 and end on 31 March 2015.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 78, s. 2014 <i>A Resolution Approving the Designation of Dr. Victor B. Asio as Vice President for Planning, Resource Generation and External Affairs, Effective 01 November 2014 until 31 December 2015, unless Revoked by Higher Authorities.</i>	No queries and/or objections were raised.	NONE	The Board approved the Designation of Dr. Victor B. Asio as Vice President for Planning, Resource Generation and External Affairs, Effective 01 November 2014 until 31 December 2015, unless Revoked by Higher Authorities.	IMPLEMENTED
BOR Resolution No. 79, s. 2014 <i>A Resolution Approving the Proposal to Increase the Privileges Granted to VSU Faculty Members Pursuing Doctoral Degrees under the VSU Fellowship Grant, Subject to Availability of Funds, Effective 2nd Semester SY 2014-2015.</i>	The proposal was reviewed and endorsed by the BOR Finance Committee when it met last 30 August 2014 but was inadvertently missed out when the BOR discussed the BOR-FC actions.	NONE	The Board approved the proposal to increase the privileges granted to VSU faculty members pursuing doctoral degrees under the VSU Fellowship Grant <i>Subject to</i> availability of funds, effective 2 nd Semester ST 2014-2015.	IMPLEMENTED